

LADY LAKE LIBRARY BOARD
MINUTES OF THE MEETING OF March 10, 2011

The meeting was called to order by Chairman Page at 4:00P.M.

Members present: James Page, Linda Pullen, Lily Kliot, Dorothy Grubb, and Linda Underhill. Library Director Marilyn Nesbitt was also present. Jean Ganske and Lady Lake County System Liaison, Joe Quinn and Rev. Paul Harsh were absent.

Report by Chair: James Page had no new information to report. The Lady Lake Library Board minutes of February 10, 2010, were accepted as submitted after a note was made to correct the spelling of James Page's name.

Report by Town Commission Liaison, Ruth Kussard : Ruth Kussard was absent so there was not a report.

Report by Lake County Library Advisory Board Representative: Joe Quinn was absent so there was no new information to report. He did report to Marilyn Nesbitt that he is on the Planning Committee of the Lake County Library Advisory Board.

Report by Library Director, Marilyn Nesbitt:

Linda Underhill, Lily Kliot and Linda Pullen were reappointed to the Library Board for two years terms.

Jean Ganske has not been at the last two meetings because she has been in rehab at Freedom Point. She is home now. Since it is still difficult for her to get to the library it was suggested that she do the Books by Mail program. Marilyn made arrangements so that this process could begin. A number of the Library Board members volunteered to help in getting the books to her.

E-Books Update -- At the last Library Directory's Meeting, all the participants voted unanimously to implement an Overdrive E-Books Solution with the Lake County System paying \$17,000 in annual licensing and hosting fees. Individual libraries would contribute toward this in amounts ranging from \$50.00 to \$1,225. The cost would be \$1,000 or less for Lady Lake ~~County~~ Library. It would be taken out of the book budget. Over 13,000 libraries are using this Overdrive System. It will take 3 to 6 months to get the Overdrive System in place for our library. The library ~~is~~ ^{will be} not buying the E-Book devices. Each patron will need to bring his/her own device to the library to check out books. It will work with every E-Book system except the Kindle.

The remodeling bid for the present library building went to Mark Cook Builders, out of Leesburg. His low bid was \$80,800. Change orders # 2 through #5 from Hart Construction on the new library building have recently affected the overall remodeling budget. Remodeling may have to be scaled way back. Marilyn handed out a sheet listing the remodeling priorities. This list will help determine what might have to be cut from the projected remodeling budget. The Friends of the Library have contributed \$18,000 for this project. As a result of these change orders, we cannot make a date for the opening of the library at this time. Lily Kliot suggested that we ask big businesses to donate materials for some of the lower ticket exterior items as well as cabinets. Marilyn will look into this possibility. Otherwise, some of these items on the priority list may have to be included in next year's budget.

Old Business –

The Grand Opening of the Library will be an all day event, from 9:00 a.m. until 5:30 p.m. on a weekday. The speakers will be at the beginning, but the celebration will go on all during the day. Marilyn shared a ribbon cutting idea where the Library Board, the people from The Friends to the Library and others from the community would have their own little ribbon to cut. This piece of ribbon would be a memento of the occasion that could be used as a bookmark later.

New Business –

The Friends of the Library is holding a membership drive. Lily suggested that we get a form from the desk if we are interested in joining.

At 4:39 P.M. a motion was made by Lily and seconded to adjourn the meeting. The Library Board members were given a tour of the new library building after the meeting.

Respectfully submitted,
Linda Underhill, Library Board Secretary